

L22000439971
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000352558 3)))



H220003525583ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
26 North Charter, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

2022 OCT 13 PM 4:55

2022 OCT 13 AM 10:15

KC

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
26 North Charter, LLC

Article II. Address

The street address of the Company's initial principal office is:
26 North Charter, LLC
2525 Marina Bay Dr. W.
Fort Lauderdale, FL 33312

The mailing address of the Company's initial principal office is:
26 North Charter, LLC
2525 Marina Bay Dr. W.
Fort Lauderdale, FL 33312

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Michael Carlson
2525 Marina Bay Dr. W. Fort
Lauderdale, FL 33312

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

2022 OCT 13 AM 10:16
FILED
CLERK OF DISTRICT COURT
NORTH PALM BEACH, FL

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Michael Carlson
2525 Marina Bay Dr. W.
Fort Lauderdale, FL 33312

Nicholas Scherb
2525 Marina Bay Dr. W.
Fort Lauderdale, FL 33312

Article VII. Company Existence

The Company's existence shall begin effective as of October 13, 2022.

The undersigned authorized representative of a member executed these Articles of Organization on 10/13/2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.
D/B/A CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez, Vice President
By: Erin Saville, Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

2022 OCT 13 AM 10:16
NOTARY
J. D. JAMES
NOTARY PUBLIC
FLORIDA

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

26 North Charter, LLC

REGISTERED AGENT/OFFICE:

Michael Carlson

2525 Marina Bay Dr. W.

Fort Lauderdale, FL 33312

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHAEL CARLSON

By: Erin Saville, Attorney-in-Fact

Date: October 13, 2022

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

2022 OCT 13 AM 10:16
CL